



REGULAR BOARD MEETING AGENDA

Tuesday September 19, 2017 – 7:00 P.M.

1480 Golf Course Road,

Estes Park, CO 80517

The mission of the Estes Valley Recreation and Park District is to plan, direct, organize, and implement recreational programs, manage facilities, and provide public park and recreation opportunities for residents of the District and visitors to the community. The District will implement programs that offer a wide variety of recreational opportunities for all age groups, including both active and passive experiences. The District will provide recreational services and facilities within the financial limitations and scope of the District.

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Moment of Reflection
- C. Conflict of Interest Disclosures

2. CONSENT AGENDA

- A. EVRPD Board of Directors Meeting Minutes:
 - 1. August 22, 2017 Regular Board Meeting
- B. Estes Valley Trails Committee Meetings Minutes:
 - 1. None
- C. Senior Advisory Committee Meeting Minutes:
 - 1. August 1, 2017 (Approval)
- D. Staff Reports:
 - 1. Golf Operations
 - 2. Recreation Operations
 - 3. Community Center Operations
 - 4. Golf Maintenance
 - 5. Parks/Trails Maintenance
 - 6. Marina Operations
 - 7. Campground Operations
 - 8. Human Resources
 - 9. Marketing and Communications
 - 10. Financial Reports
 - 11. Paid Bills

3. APPROVAL OF AGENDA

4. CITIZEN & BOARD COMMENTS

5. ADMINISTRATIVE REPORTS

- A. Executive Director Report
- B. Project Manager Report
- C. Finance Director Report

6. OLD BUSINESS

- A. Community Center Project - Owner's Rep. Update (Discussion)
- B. EVCC - Contract Change Order No. 6 (Discussion/Action)

7. NEW BUSINESS

- A. Appointment of EVRPD Budget Officer (Discussion/Action)

8. FURTHER BUSINESS

- A. Meetings to Schedule

9. ADJOURNMENT

The Board reserves the right to consider other appropriate items not available at the time the agenda was prepared.

Stanley C. Gengler, Board Secretary